



Rhode Island Marine Fisheries Council

3 Fort Wetherill Road Jamestown, Rhode Island 02835

(401) 423-1920 Fax: (401) 423-1925

RIMFC: Robert Ballou, *Chairman*; David Monti, *Vice Chair*; Jeff Grant; William Mackintosh, III; Michael Rice, Ph.D.; Christopher Rein; Andy Dangelo; Mike Roderick; Travis Barao

MEETING NOTICE RI MARINE FISHERIES COUNCIL

October 2, 2017 – 6:00 PM
URI Narragansett Bay Campus, Corless Auditorium
South Ferry Road, Narragansett, RI

AGENDA

Agenda item	ePacket Attachment(s)	Recommended action(s)
1. Approval of tonight's agenda	<ul style="list-style-type: none"> • October 2, 2017 meeting agenda 	Approval of agenda.
2. Approval of minutes from last meeting	<ul style="list-style-type: none"> • Meeting minutes from 6-24-2017 	Approval of meeting minutes.
3. <u>Revision to meeting minutes from 2-28-17</u>: P. Duhamel	<ul style="list-style-type: none"> • Revised 2-18-17 meeting minutes 	Approval of revised meeting minutes.
4. Public comment		Discussion and/or recommendations for future action.
5. <u>IAC Meeting Summary</u>: C. Rein	<ul style="list-style-type: none"> • Agenda • Powerpoint presentation • Draft meeting minutes 	Approval of meeting minutes.
6. <u>September 18 public hearing items (Part 3 Licensing)</u>: J. Lake <ul style="list-style-type: none"> • Exit/entry ratio Restricted Finfish Endorsement • Exit/entry ratio Bay Quahaug Endorsement • Exit/entry ratio Soft-shell Clam Endorsement • Proposed amendment to the Activity Standard 	<ul style="list-style-type: none"> • Public Notice • Workshop presentation • Annotated regulations • Public comments (<i>n/a – no comments received</i>) 	Provide recommendations to DEM Director regarding proposed regulations.
7. <u>SAP Meeting Summary</u>: C. McManus	<ul style="list-style-type: none"> • Agenda • Powerpoint presentation • Draft meeting minutes 	Approval of meeting minutes.
8. <u>Aquaculture lease application review (Troiano)</u>: C. McManus	<ul style="list-style-type: none"> • Lease application 	Recommendation to CRMC.

9. <u>SAP motion regarding mapping of areas in Narra. Bay for aquaculture suitability:</u> <i>C. McManus</i>	<ul style="list-style-type: none"> • Draft SAP meeting minutes 	Discussion and/or recommendation to CRMC.
10. <u>Shellfish Management Areas Winter harvest schedules:</u> <i>B. Ballou</i>	<ul style="list-style-type: none"> • Current default harvest schedules for Greenwich Bay, Bristol harbor, and Bissel Cove/Fox Island SMAs 	Recommendation to the Director.
10. <u>IAC Membership:</u> <i>P. Duhamel</i>	<ul style="list-style-type: none"> • Current membership list • Application from K. Almeida 	<ul style="list-style-type: none"> • Removal of C. Granquist and E. Reid (resignations) • Appointment of new member (K. Almeida)
11. <u>SAP membership:</u> <i>P. Duhamel</i>	<ul style="list-style-type: none"> • Current membership list • Applications from Mr. M. Sousa and Mr. E. Troiano 	<ul style="list-style-type: none"> • Appointment of new members
12. Adjourn		

All RIMFC Meetings are open to the public

Posted to Sec. of State Open Meetings September 27, 2017